

JUDGE PATTERSON

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

ANIS FAROOQI,

Defendant.

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INFORMATION

07 Cr.

07 CRIM

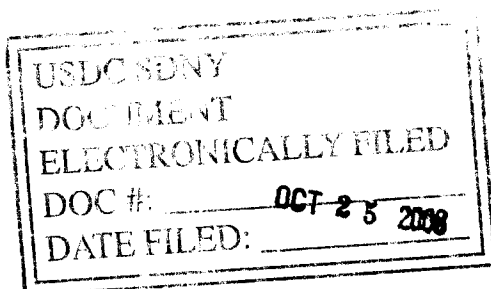
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COUNT ONE

The United States Attorney charges:

From on or about May 3, 2007, through on or about June 8, 2007, in the Southern District of New York and elsewhere, ANIS FAROOQI, the defendant, unlawfully, willfully, and knowingly, did make, utter, and possess a counterfeit security of a State and a political subdivision thereof and of an organization, and did make, utter, and possess a forged security of a State and a political subdivision thereof and of an organization, with intent to deceive another person, organization, and government, to wit, FAROOQI sold counterfeit checks totaling approximately \$29,620 to another individual.

(Title 18, United States Code, Sections 513 and 2.)



Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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(18 U.S.C. §§ 513 & 2)

MICHAEL J. GARCIA
United States Attorney.

Foreperson.

10/25/07 Deft present w/ atty Cross. AVSA Rosecraft present.
Deft appears & is arraigned on the information. Deft
enters plea of not guilty, Court accepts plea. Schedule
set: discovery by 11/15/07, motions by 12/14/07, reply 12/28/07,
argument 1/2/08 at 4pm. All time excluded, 105, then
1/2/08. Defendants bail is continued.

Patterson-J.